

TOWN of BIG LAKE
“Sherburne County’s First 5-Member Township Board”
P.O. Box 75, Big Lake, Minnesota 55309

MONTHLY MEETING
WEDNESDAY MAY 10, 2017

The Town of Big Lake Board of Supervisors met in regular session, at 6:00 PM, on Wednesday May 10, 2017, at the Town of Big Lake Town Hall, located in the Big Lake Lions Park Community Center at 21960 County Road 5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was called to order by Chair Hofer and the Pledge of Allegiance was recited. Chair Bob Hofer, Supervisors Larry Alfords, Bruce Aubol, Norm Leslie, Steve Pflieger, Treasurer Kenneth Warneke, Clerk Brenda Kimberly-Maas, Deputy Clerk Jayme Swenson and Town Engineer Ross Abel were in attendance. Marc Schneider, Sherburne County Planner, Arne Engstrom, Craig Wensman, engineer from Bogart & Pederson and three observers were in the audience.

APPROVAL OF MEETING AGENDA

Motion/Second to accept Agenda as presented by: Leslie/Pflieger. Approved by Alfords, Aubol, Hofer, Leslie and Pflieger. Motion Prevailed.
The meeting proceeded in accordance with the agenda.

APPROVAL OF CONSENT AGENDA

The Consent Agenda consisted of: a) Approval of the Minutes: Regular Monthly Meeting 04/26/2017. b) Approve list of Claims (Disbursement list provided in meeting packet). c) Approve Recycle Day Agreement.

Motion/Second to Approve Presented Consent Agenda by: Pflieger/Aubol. Approved by Alfords, Aubol, Hofer, Leslie and Pflieger. Motion Prevailed.

OPEN FORUM

No business brought forth.

CLERK BUSINESS

Tibbits Brookside – Simple Plat, Preliminary Review

Arne Engstrom and Craig Wensman were present to address any concerns or questions, with regard to the Preliminary Plat of Tibbits Brookside. There were three concerns of the Town’s engineer, Ross Abel which were answered by either the Board or Craig Wensman. 1) Soil boring locations and number of borings in the documentation, was addressed to the satisfaction of the engineer. 2) Establishing an escrow for future costs to connect Tibbits Brookside to any future plat to the west. The Board is in agreement that any future road development of 214th Ave. NW, would be borne by those future developers.

3) Ross felt the small Outlot ‘A’ should be added to Lot 1. Arne and Craig informed the reason for having Outlot ‘A’, is to allow access to the land Arne owns to the north of Tibbits Brookside. The current trail is a pedestrian trail, only.

Having all of his concerns addressed, Ross indicated he has no other concerns for the Township. He will revise his letter to the County and submit it to the Clerk, who will attach the letter to the Board Comments and submit the packet to Sherburne County Planning and Zoning.

Motion/Second recommends moving forward in the process based on Town Engineer’s revised comments by: Alfords/Pflieger. Approved by Alfords, Aubol, Hofer, Leslie and Pflieger. Motion Prevailed.

Waste/Recycling

Clerk informed the Board Republic Services had picked up their receptacles and the Clerk has signed the one year, recurring annually, contract with ACE Solid Waste. Clerk will put a reminder in her calendar, six months from contract date, to review and requote, if deemed necessary.

BLFRA Dance

Clerk Kimberly-Maas informed the Board the SpudFEST committee are applying for a liquor license, for the BLFRA Dance. She is looking for a motion to approve the application of the license.

Motion/Second approving the application process and the sale of liquor by the SpudFEST committee at the BLFRA Dance by: Leslie/Pfleghaar. Approved by Alfords, Aubol, Hofer, Leslie and Pfleghaar. Motion Prevailed.

BOARD BUSINESS, UPDATES, COMMITTEE REPORTS

Supervisor Aubol informed the High School Musical was a sell out on Friday and had great attendance for all of the performances. He also told the Board he will be attending the Fire Board meeting the following evening.

Supervisor Leslie informed the Board the little ball field had been limed and the new parking lot near the new ball field is being installed.

Supervisor Pfleghaar updated the Board with information from the City EDA. The new Casey's will be open in September. New houses are being built, in the City of Big Lake. The 141 home development will have six home designs and is located west side of CSAH43 opposite of the transit station. Development will take place in four phases.

NO FURTHER BUSINESS

TOWN ROADS

Town Engineer, Ross Abel informed the Board, 2017 overlays, patching and crack filling bids were opened on Tuesday May 9, 2017 at 10AM. He felt the bids came in quite favorably. There were six bids for the overlay work. Ross noted there was an alternate bid to have 156th St milled, reclaimed and then overlaid. Park came in with the lowest bid at \$47.80/ton. ASTECH had the low bid for seal coat. Ross submitted a letter of recommendation to the Board to accept the bids and award the contract for overlay with the alternate to Park Construction and the seal coat to ASTECH. Ken Warneke concurred and noted the budget will support the work.

Motion/Second accepting the bids and awarding the contract for overlay with the alternate to Park Construction Company, in the amount of \$394,840.10 and the sealcoat contract to ASTECH Corporation, in the amount of \$96,705.00 by Pfleghaar/Alfords. Approved by Alfords, Aubol, Hofer, Leslie and Pfleghaar. Motion Prevailed.

TREASURER BUSINESS

Treasurer's Report

Treasurer Warneke reviewed the financial statements. He informed the Board the Town will be receiving its first 2017 levy disbursements soon. He has no concerns with the financial status of the Town.

Motion/Second to approve the Treasurer's report by: Pfleghaar/Leslie. Approved by Alfords, Aubol, Hofer, Leslie and Pfleghaar. Motion Prevailed

Sherburne County Zoning

Marc Schneider was in attendance. He presented the Board with the seven top concerns brought to his department on a regular basis. His office is looking for input and direction on amending the current zoning ordinances, from all of the townships within the county. He will send a survey link to the town offices, which will allow the supervisors to give their feedback. The seven area of concern are:
1) Structure setbacks on Town Roads; 2) Recreational Vehicle Storage and Use;
3) Performance Standards for the Exterior Storage of Vehicles; 4) Performance Standards for Commercial & Industrial Zoning; 5) Shipping Containers Used for Storage; 6) Semi-Truck Trailer

Storage; 7) Granny Pods or Accessory Dwelling Units. The Board thanked him for his presentation and will give input via the link.

OTHER BUSINESS/ANNOUNCEMENTS

NO OTHER BUSINESS OR ANNOUNCEMENTS

LAST CALL FOR BUSINESS

NO FURTHER BUSINESS BROUGHT FORTH

ADJOURNMENT

Motion/Second to adjourn the Wednesday May 10, 2017 Regular Meeting at 7:39PM by: Leslie/Pfleghaar. Approved: Alfords, Aubol, Hofer, Leslie, Pfleghaar. Opposed by: None. Motion Prevailed, adjourning the Regular Monthly Meeting, on Wednesday May 10, 2017 at 7:39PM.

Respectfully Submitted,
Brenda Kimberly-Maas
Town of Big Lake, Clerk

Accepted this 24th day of May 2017, by the Town of Big Lake Board of Supervisors.

Robert Hofer, Chairman

Attest: _____
Brenda Kimberly-Maas